Seattle Park District Board Agenda

Monday, June 24, 2019 2:30 p.m. (or after Seattle City Council meeting)

BOARD MEMBERS:

Debora Juarez, President
Sally Bagshaw, Vice President
M. Lorena González, Member
Bruce Harrell, Member
Lisa Herbold, Member

Teresa Mosqueda, Member Mike O'Brien, Member Abel Pacheco, Member Kshama Sawant, Member Glen Lee, Treasurer

Phone: 206-386-4600 Location: Seattle City Hall, Council Chamber

Email: <u>seattleparkdistrict@seattle.gov</u> 600 4th Avenue Website: http://www.seattle.gov/seattle-park-district Seattle, WA 98104

Meeting Listen Line: 206-684-8566

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes: November 13, 2018 November 19, 2018

V. Public Comment

VI. Items of Business

Item Title

1. Report on 2018 Seattle Park District Activities and 2018 Financial

Report.

DISCUSSION

Presenters: Jesús Aguirre, Superintendent, and Donnie Grabowski, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

Supporting Document: Presentation for items 1 - 3



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http://seattle.gov/cityclerk/accommodations.



2. Res 29 A Resolution amending the 2019 Budget by increasing appropriations.

DISCUSSION AND POSSIBLE VOTE

Presenters: Jesús Aguirre, Superintendent, and Donnie Grabowski, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

Supporting Document: <u>Department of Parks and Recreation Memo</u>

3. Update on Seattle Park District Strategic Plan/Next Six-Year Spending Plan

DISCUSSION

Presenters: Jesús Aguirre, Superintendent, and Donnie Grabowski, Department of Parks and Recreation; Traci Ratzliff, Council Central Staff

VII. Adjournment